



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHYNHAM PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **07707295**

Date of this return: **01/03/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 CHYNHAM PLACE
SOUTH CROYDON
SURREY
CR2 0JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. CAROLYN**

Surname: **BRUCE**

Former names:

Service Address: **1 CHYNHAM PLACE
SOUTH CROYDON
SURREY
ENGLAND
CR2 0JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1952**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **GOVEIA**

Former names:

Service Address: **3 CHYNHAM PLACE
BRITON HILL ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **MCCALLUM**

Former names:

Service Address: **4 CHYNHAM PLACE**
 SOUTH CROYDON
 SURREY
 ENGLAND
 CR2 0JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1975** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WHATLING**

Former names:

Service Address: **2 CHYNHAM PLACE
SOUTH CROYDON
SURREY
ENGLAND
CR2 0JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN AND JEANETTE MCCALLUM AND CHANG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN ARTIMON AND MITANJALI RACHEL GOVEIA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK AND SHARRON WHATLING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN ELIZABETH BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.